

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
NOVEMBER 18, 2014  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

Item 1

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) CapTrust
- E) Rhumblin
- F) GAMCO
- G) Templeton Investment Council
- H) Cash flow report for the month ending October 31, 2014

Retirement Board Agenda  
November 18, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Alfonso Collazo (Fleet Maintenance)
- B) Rosa Kamiya (Civ. Police)
- C) Antonio Medina (Public Works)

\*DROP

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Barbara Plata-Barros (Grants & Human Services)

Item 4

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Rodolfo De la Concepcion (Education & Community Services)

Item 5

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Yhulmer Izquierdo (Construction & Maintenance)

Item 6

Discussion and Possible approval re appointment of Vice Chairman Robert W. Williams

Item 7

Discussion of case of Deferred Retiree Rafael O. Valdes.

Tabled 10/21/2014 Meeting

Retirement Board Agenda  
November 18, 2014

Item 8

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

**Tabled 6/19/14 & Tabled 9/16/14**

Item 9

Request to pay invoice from Holland & Knight in the total amount of \$425.00 for services rendered through August 15, 2014.

Item 10

Request to pay invoice from Holland & Knight in the total amount of \$3,510.00 for services rendered through August 15, 2014.

Item 11

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$712.50 for services rendered through September 30, 2014.

Item 12

Discussion and approval of Board Members or staff wishing to attend the 27<sup>th</sup> Annual: Police, Fire, EMS, and Municipal Employee Pension & Benefits Seminar January 25-27, 2015.

Item 13

Request to pay invoice(corrected) from Foster & Foster Actuaries and consultants in the Total amount of \$3,680.00 for services rendered through October 20, 2014.

**Tabled 10/21/14 Meeting**

Retirement Board Agenda  
November 18, 2014

Item 14

Approval of the following Retirement Board Minutes:

A) October 21, 2014

Item 15

Schedule the next regular Retirement Board meeting for Tuesday, December 16, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.